

RECOMMENDING COMMITTEE AGENDA
RECOMMENDING COMMITTEE MEETING OF: JUNE 17, 2002

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THIS MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED AT www.kclv.tv. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB WEDNESDAY AT 5:00 PM, THURSDAY AT 12:00 NOON AND SATURDAY AT 6:00 AM.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

MINUTES:

MAYOR PRO TEM REESE called the meeting to order at 4:09 p.m. to consider Bill No. 2002-68 (Item 1), and COUNCILMAN WEEKLY assumed chairmanship of the meeting at 4:14 p.m. to consider the remaining Bill No. 2002-67.

PRESENT: MAYOR PRO TEM REESE (4:09-4:14) and MEMBERS BROWN (4:09-4:14), L.B. McDONALD (4:09-4:14), WEEKLY, and MACK

EXCUSED: MAYOR GOODMAN and COUNCILMAN MICHAEL McDONALD

Also Present: DEPUTY CITY MANAGER STEVE HOUCHENS (4:09-4:14), DEPUTY CITY MANAGER BETSY FRETWELL, ASSISTANT CITY ATTORNEY JOHN REDLEIN (4:09-4:14), CHIEF DEPUTY CITY ATTORNEY VAL STEED, CITY CLERK BARBARA JO (RONI) RONEMUS (4:09-4:14), CHIEF DEPUTY CITY CLERK BEVERLY K. BRIDGES (4:09-4:14), DEPUTY CITY CLERK GABRIELA S. PORTILLO-BRENNER, and DEPUTY CITY CLERK ANGELA CROLLI

ANNOUNCEMENT MADE – meeting noticed and posted at the following locations:

Las Vegas Library, 833 Las Vegas Boulevard North
Senior Citizens Center, 450 E. Bonanza Road
Clark County Government Center, 500 S. Grand Central Pkwy
Court Clerk's Bulletin Board, City Hall
City Hall Plaza, Posting Board

(4:09 – 4:10)

AGENDA SUMMARY PAGE
RECOMMENDING COMMITTEE MEETING OF: JUNE 17, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2002-68 – Increases the salaries of the Municipal Court judges. Sponsored by:
Councilman Lawrence Weekly - (Annual amount \$48,636 - General Fund)

Fiscal Impact

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No Impact

Amount: \$48,636 per year *

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Budget Funds Available

Dept./Division: Municipal Court

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Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This bill will increase the salaries of the Municipal Court judges to \$113,578 commencing July 1, 2002. The bill will also provide for a subsequent increase to match any increase (up to \$129,000) that is granted to the justices of the Las Vegas Justice Court before the end of Fiscal Year 2003.

* additional \$45,366 per year if subsequent raise is approved.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-68

COMMITTEE RECOMMENDATION:

COUNCILMAN WEEKLY recommended Bill 2002-68 be forwarded to the Full Council with no recommendation. MAYOR PRO TEM REESE and COUNCILMEMBERS BROWN, L.B. McDONALD concurred and MACK abstaining because he has a pending case before the Municipal Court.

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

RECOMMENDING COMMITTEE MEETING OF JUNE 17, 2002

City Attorney

Item 1 – Bill No. 2002-68

MINUTES – Continued:

JUDGE KOLKOSKI and KEITH GRONQUIST appeared on behalf of the Municipal Court. JUDGE KOLKOSKI advised that she stood ready to answer any questions from the Council. MAYOR PRO TEM REESE questioned whether there was any need for discussion or any action required other than to send the item forward to Full Council. COUNCILMAN WEEKLY responded that he is the sponsor of the Bill and in support of the matter. He expressed some discomfort with JAMES CARMANY, Administrator of the Municipal Court, not being present. There are strong feelings related to the proposed salary increase for the judges, which MR. CARMANY is best prepared to discuss. It was based on MR. CARMANY'S presentation and explanations that garnered COUNCILMAN WEEKLY'S sponsorship. As a result of his discomfort, he would recommend that the item be held in abeyance or forwarded to the City Council with no recommendation.

JUDGE KOLKOSKI confirmed with MAYOR PRO TEM REESE that MR. CARMANY has prepared in-depth information pertaining to the item and MR. CARMANY will be available for the City Council meeting on Wednesday.

COUNCILMAN WEEKLY made the motion to send this item to Full City Council on June 19, 2002, with no recommendation.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(4:10 – 4:14)

AGENDA SUMMARY PAGE
RECOMMENDING COMMITTEE MEETING OF: JUNE 17, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

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DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2002-67 – Levies Assessment re: Special Improvement District No. 1463 – Bonanza Village Subdivision - (\$824,698.56 – Capital Projects Fund – Special Assessments) – Ward 5 (Weekly) Sponsored by: Step Requirement

Fiscal Impact

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No Impact

Amount: \$824,698.56

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Budget Funds Available

Dept./Division: PW/SID

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Augmentation Required

Funding Source: Capital Projects Fund – Special Assessments

PURPOSE/BACKGROUND:

The installation of a security block wall, varying in height from six to eight feet, with emergency access gates. The wall is located along the perimeter of the Bonanza Village Subdivision bounded on the north by Vegas Drive, on the east by Martin L. King Boulevard, on the south by Washington Avenue, and on the west by Tonopah Drive.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-67

COMMITTEE RECOMMENDATION:

COUNCILMAN MACK recommended Bill 2002-67 be forwarded to the Full Council with a “Do Pass” recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

CHIEF DEPUTY CITY ATTORNEY VAL STEED stated that the bill is in order.

No one appeared in opposition.

There was no further discussion.

RECOMMENDING COMMITTEE MEETING OF JUNE 17, 2002
City Attorney's Office
Item 2 – Bill No. 2002-67

MINUTES – Continued:

COUNCILMAN WEEKLY declared the Public Hearing closed.
(4:14 – 4:15)
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RECOMMENDING COMMITTEE AGENDA
RECOMMENDING COMMITTEE MEETING OF: JUNE 17, 2002

CITIZENS PARTICIPATION:

ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

MINUTES:

None

(4:15)

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THE MEETING ADJOURNED AT 4:15 P.M.

Respectfully submitted: _____

GABRIELA S. PORTILLO-BRENNER

June 19, 2002